



City of Annapolis

Department of Neighborhood & Environmental Programs

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Maritime Advisory Board

December 16, 2014

The Maritime Advisory Board (MAB) of the City of Annapolis held its regular meeting on December 16, 2014 at the Annapolis Yacht Center. **Chair** Lomax opened the meeting at 7:11pm.

Present: **Chair** Lomax, **Vice Chair** Buchheister, Fegley, Hood, Franke, Woodward, Gosselin, Pettingil

Absent: Allan

Staff: Biba

Guest: Richard Montaner, Murray Hill Resident

II. November 18, 2014 Meeting Minutes

Mr. Fegley moved approval of the November 18, 2014 meeting minutes. Mr. Hood seconded the motion. The motion passed unanimously in a vote of 8-0.

III. REGULAR/OLD BUSINESS

A. Annapolis-Newport Promotion

Ms. Gosselin reported that there are 50 boats registered for the Annapolis-Newport race. She will be meeting with Mr. Biba to secure a spot on the Port Warden's agenda. The Class 40 boats are the featured class boats and believe that there will be 12 of these boats at the race. She noted that sailboat racing around the world is declining so they are trying to do what is necessary to make the race successful so that it will draw people to Annapolis.

B. Harbor Tour

Chair Lomax met with Aldermen Arnett, Paone, Budge and Pfieffer and they all expressed interest in a harbor tour. He plans to schedule a tour in the Spring of 2015.

IV. NEW BUSINESS:

A. Presentation of Annapolis Yacht Club (AYC) Plan for Eastport Properties

Ms. Gosselin briefly discussed the Annapolis Yacht Club (AYC) plan for the Eastport properties explaining that the plan is in the programming phase to gather as much information as possible to determine the best use of the property as well as what are the needs of families. She hopes to reach out to the community in January for input on the plans and to make the conceptual drawings as well as layout of the property available for review. She noted that the expansion is necessary because the AYC membership is full with a waiting list.

B. Terence Smith Article

Chair Lomax briefly discussed a Guest Column written by Mr. Terence Smith and suggested inviting him to one of the Board meetings.

C. **Annapolis Environmental Commission**

Chair Lomax briefly discussed the ACB's comments for a No Discharge Zone and noted that Alderman Budge suggested inviting Dr. Riegel to an upcoming ACB meeting.

D. **Miscellaneous**

Chair Lomax asked ACB members for topics of interest to pursue in the upcoming year. A follow up to the Fawcett and Petrini & Sarles properties were suggestions. There was a general discussion regarding the Petrini and Sarles property.

E. **Parade of Lights**

Vice Chair Buchheister noted that there the City should recognize Eastport **Yacht Club** for their contribution to the Parades of Lights event.

V. **DEFERRED MATTERS:**

A. Special Tax Districts

B. Committee Assignments

VI **ADJOURNMENT**

The next meeting is Tuesday, January 20, 2015 at the Pip Moyer Recreation Center. With there being no further business, Mr. Fegley moved to adjourn the meeting at 7:45pm. Ms. Gosselin seconded the motion. The motion passed unanimously at 8-0.

Tami Hook, Recorder